



May 6, 2019

Call to Council Second Notification with Delegates Packet for Review and Comment by May 10, 2019

To: District Steering Committee, Area Directors, Club Presidents, Club Vice Presidents of Education,

You are invited to our District 1 Toastmasters 2019 Spring Conference “A Legacy of Leadership” on Saturday May 18, 2019, at the Renaissance LAX Hotel, 9620 Airport Boulevard, Los Angeles, CA. Our Keynote Speaker will be the 2018 World Champion of Public Speaking. Check our District 1 [website](#) for more information and ability to register early in order to be entered into an amazing opportunity drawing.

All Club Presidents and VPEs, District Steering Committee members, and Area Directors: your attendance is vital at our Business Meeting. In regards to club representation, by attending, or sending a proxy, you’re making sure your club is represented in District 1 affairs. The intent of the club proxy is to assure that every club will be able to cast two votes. We must have a quorum to conduct District 1 business as identified in the subsequent agenda items.

Day of Conference on May 18th. All Club Presidents and VPEs or his/her proxy holders, District Steering Committee members, and Area Directors need to check-in at the Registration Desk before proceeding to the Credentials Desk for your delegate’s packet and ballots. Please bring your club’s completed District Council [proxy form](#) to the Credentials desk by 8:45 am as the Credentials desk will close at 8:55 am. We recommend that you confirm the day prior for any minor changes in conference [schedule](#).

Attendance at the Business Meeting is FREE, if you choose not to attend any of the other conference events. The discounted parking fee is \$15 for any portion of the day.

Scheduled Call to Order: District 1 Business Meeting from 9:15 – 11:00 am (may end earlier based on discussion and voting).

Agenda Items: State of District Address and reports from Steering Committee members and Audit Chair.

- Election of appointed 2019-2020 District Officers
- Approval of the 2018 Fall Virtual Business Meeting Minutes
- Approval of the Proposed District 1 Alignment

Action Item: We ask that you review the attached **Delegates Packet** early. All new business, and any lengthy or complicated motions **must be in writing**. Please submit questions or new business to info@district1toastmasters.org, by close of business on May 10th. This will provide time to review and prepare for discussion at the Spring conference on May 18th.

Summary: Again, since a quorum is necessary for your club's votes to be valid, it is important for you or your club proxy to be present to conduct district business. The date of the Fall virtual business meeting will be communicated in the next few months.

I am grateful for your leadership and commitment to your members reaching their highest potential and your club reaching your best in the Distinguished Club Program. Our district successes will be attained only with the commitment to work together to Speak, Lead and Serve as **ONE TEAM** in achieving a Legacy of Leadership.

Sincerely,



Evelyn Woolridge, DTM

District 1 Director 2018-2019

“Speak, Lead, and Serve as **ONE TEAM**”

